

Informazione Regolamentata n. 20232-7-2025	Data/Ora Inizio Diffusione 14 Aprile 2025 20:26:46	Euronext Growth Milan
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Societa' : COFLE

Identificativo Informazione : 204146
Regolamentata

Utenza - referente : COFLEN02 - BARBIERI ALESSANDRA

Tipologia : 3.1

Data/Ora Ricezione : 14 Aprile 2025 20:26:46

Data/Ora Inizio Diffusione : 14 Aprile 2025 20:26:46

Oggetto : PUBLICATION OF THE NOTICE OF CALL OF
THE ORDINARY SHAREHOLDERS' MEETING

Testo del comunicato

Vedi allegato

PRESS RELEASE

COFLE: PUBLICATION OF THE NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING

Trezzo sull'Adda (MI), April 14, 2025 – Cofle S.p.A. (EGM: CFL) – a worldwide leader in the design, production and marketing of control cables and remote control systems, operating globally through two divisions: Original Equipment (OE), dedicated to customized systems for the Agritech, Luxury Automotive and off-road vehicle sectors, and the Independent After Market (IAM), which produces control cables, brake hoses and EPBs for the automotive aftermarket – announces that today the notice of call of the Ordinary Shareholders' Meeting has been published on its website www.cofle.com, on the website of Borsa Italiana, and as an extract in the daily newspaper "Italia Oggi."

CALL OF THE ORDINARY SHAREHOLDERS' MEETING

The Shareholders are called to the Ordinary Shareholders' Meeting of Cofle S.p.A. (the "**Company**") on April 29, 2025, at 3:00 pm, on first call, and, if necessary, on April 30, 2025, at the same time, on second call, exclusively by means of telecommunication, to discuss and resolve on the following

Agenda

1. Financial statements as of December 31, 2024, related and consequent resolutions:
 - 1.1 Approval of the financial statements as of December 31, 2024; reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors. Presentation of the Group's consolidated financial statements as of December 31, 2024
 - 1.2 Allocation of the net result for the year
2. Engagement for the legal audit of the accounts pursuant to Article 13 of Legislative Decree no. 39/2010 with reference to the financial years 2025-2027. Related and consequent resolutions.

PROCEDURES FOR HOLDING THE MEETING

Pursuant to Article 16 of the Company's bylaws, **the Company has decided that participation in the Meeting by the share capital shall occur exclusively through the designated representative** (the "Designated Representative") pursuant to Article 135-undecies of Legislative Decree No. 58 of February 24, 1998 (the "**TUF**"), in the manner specified below, with access to the meeting premises being prohibited to shareholders or their proxies other than the aforementioned Designated Representative.

Furthermore, proxies or sub-proxies may also be granted to the Designated Representative pursuant to Article 135-novies of the TUF, in derogation from Article 135-undecies, paragraph 4, of the TUF, in the manner specified below.



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The Directors, the Statutory Auditors, the secretary of the meeting, and the Designated Representative pursuant to Article 135-undecies of the TUF, may also attend the Meeting through the use of remote connection systems that allow identification, in compliance with the regulations in force and applicable.

SHARE CAPITAL AND VOTING RIGHTS

The subscribed and paid-up share capital amounts to Euro 615,599.60 and is divided into 6,155,996 ordinary shares with no indication of nominal value, each of which entitles the holder to one vote. As of the date of this notice, the Company holds 102,284 treasury shares.

ENTITLEMENT TO PARTICIPATE AND VOTE

Pursuant to Article 83-sexies of the TUF, entitlement to participate in the Meeting and to exercise the voting right – which may be exercised **exclusively through the Designated Representative** – is certified by a communication to the Company, issued by the intermediary, based on the evidence in its accounting records at the close of the business day of the seventh trading day prior to the date set for the Meeting on first call (i.e., **April 16, 2025 – the record date**). Any debit or credit registrations made on the accounts after this deadline are not relevant for the purpose of entitlement to exercise voting rights at the Meeting; therefore, those who become shareholders of the Company only after that date will not be entitled to participate and vote at the Meeting. The communication from the intermediary must be received by the Company no later than the end of the third trading day prior to the date set for the Meeting on first call (i.e., **by April 24, 2025**). However, entitlement to participate and vote remains valid if the communication is received by the Company after this deadline, provided it is received before the start of the Meeting. The communication to the Company is made by the intermediary at the request of the party entitled to vote.

REPRESENTATION AT THE MEETING

The proxy with voting instructions must be granted, free of charge, by the person entitled to vote, duly authorized pursuant to the law, to Monte Titoli S.p.A., with registered office in Milan, Piazza degli Affari no. 6 (**“Monte Titoli”**), as Designated Representative appointed by the Company pursuant to Article 135-undecies of the TUF (**the “Designated Representative”**) through the specific proxy form available, along with relevant instructions for completion and transmission, on the Company’s website at www.cofle.com, in the Corporate Governance/Shareholders’ Meeting section, as well as on the website www.borsaitaliana.it, in the Shares/Documents section, to be sent by the end of the second trading day preceding the date set for the Meeting on first call, i.e., **by April 25, 2025 (or April 28, 2025** in the event the Meeting is held on second call). By the above deadline, the proxy and voting instructions may always be revoked following the same methods used for the granting. Please note that the shares for which a proxy is granted, even partial, are considered for the purpose of determining the due constitution of the Meeting.

Alternatively, it is possible to grant the same Designated Representative a proxy or sub-proxy pursuant to Article 135-novies of the TUF, necessarily containing voting instructions on all or some of the proposals on the agenda, using the specific form available on the Company’s website www.cofle.com, in the Corporate Governance/Shareholders’ Meeting section, as well as on the website www.borsaitaliana.it, in the Shares/Documents section. To grant and notify proxies/sub-proxies, including by electronic means, the methods stated in the proxy form must be followed.



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The proxy must be received by 6:00 pm on the day before the Meeting (i.e., **by April 28, 2025, for the first call and by April 29, 2025, for the second call**). Until that time, the proxy and the voting instructions can always be revoked by the aforementioned methods.

The proxy form and relevant voting instructions must be received in original form by Monte Titoli together with a copy of a currently valid identity document of the delegator or, if the delegator is a legal entity, a copy of a currently valid identity document of its pro tempore legal representative or of another subject with appropriate powers, together with documentation suitable to prove their qualification and powers, by one of the following alternative methods:

- i. Transmission of a digitally reproduced copy (PDF) to the certified email address: RD@pec.euronext.com (subject "Cofle 2025 Shareholders' Meeting Proxy") from one's own certified email address (or, if not available, from one's own email address of the electronically signed or digitally signed document);
- ii. Transmission in original form by courier or registered mail with return receipt to the attention of the Register Services area, at Monte Titoli S.p.A., Piazza degli Affari no. 6, 20123 Milan (Ref. "Cofle 2025 Shareholders' Meeting Proxy"), sending in advance a digitally reproduced copy (PDF) by ordinary email to RD@pec.euronext.com (subject "Cofle 2025 Shareholders' Meeting Proxy").

For any clarification regarding the granting of the proxy (and in particular regarding the completion of the proxy form and the voting instructions and their transmission), persons entitled to participate in the Meeting may contact Monte Titoli S.p.A. via email at RegisterServices@euronext.com or by phone at (+39) 02.33635810 on business days from 9:00 am to 5:00 pm.

DOCUMENTATION

The documentation relating to the Meeting, including the Explanatory Report on the items on the Meeting's agenda, and this notice of call are made available to the public at the registered office and on the Company's website www.cofle.com, in the *Corporate Governance/Shareholders' Meeting section*, as well as on the website www.borsaitaliana.it, in the *Shares/Documents section*, within the terms of the law. Shareholders may obtain a copy thereof.

This notice of call is also published in extract form today in Italia Oggi.

The instructions for participation in the Meeting by telecommunication means will be made known by the Company to the Directors, the Statutory Auditors, the Designated Representative, and other persons entitled to attend, other than those entitled to vote.

The Company reserves the right to communicate any change or addition to the information contained in this notice in line with any new legislative and/or regulatory provisions or, in any case, in the interest of the Company and its Shareholders.

This press release is available in the Investor Relations section of the website <https://www.cofle.com/en/>. It is also noted that, for the dissemination and storage of regulated information, the Company uses the eMarket STORAGE system managed by Teleborsa S.r.l.



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About Cofle

Founded in 1964, Cofle Group is a multinational company specializing in the design, production, and global distribution of control cables and control systems. It operates worldwide through two divisions: Original Equipment (OE), focused on customized systems for the AgriTech, Luxury Automotive, and off-road vehicle sectors, and Independent Aftermarket (IAM), which manufactures control cables, brake hoses, and EPB systems for the automotive aftermarket. The Company produces its products in 6 plants located in Italy (1), Turkey (3), India (1), and Brazil (1). Cofle sells its products in 38 countries to approximately 294 customers. Since November 11, 2021, Cofle has been listed on the Euronext Growth Milan market organized and managed by Borsa Italiana S.p.A.

Contacts:**Cofle S.p.A.**

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